REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, June 4, 2019, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, Manubhai "Mike" C. Karia, and Kim Drexler.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

Commissioner Gray moved to approve the Public and Executive meeting minutes as submitted from the May 7, 2019 meeting; the motion was seconded by Commissioner Conaway and approved 5-0.

Commissioner Conaway moved to approve the meeting minutes as presented from the May 21, 2019 meeting; the motion was seconded by Commissioner Drexler and approved 4-0. Commissioner Gray abstained.

Before the start of the meeting Chairman Winslow congratulated Commissioner Gray for his re-appointment for the next five years and also thanked him for participating in the Grid School conference May 19th through May 24, 2019 in Albuquerque, New Mexico regarding how to establish rates on gas.

2. CONSENT AGENDA ITEMS

A motion was made by Commissioner Drexler to adopt the following Consent Agenda items as presented:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* § 203C (CAMPBARNES101.00, SUBSTATION12.00 & WHITEOAK150.00) (FILED MARCH 28, 2019) - PSC DOCKET NO. 19-0179

• Commission considered Staff Memorandum and Proposed Order No. 9390.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* § 203C (BURTON7.04, PARK300.00 & SUBSTATION14.03) (FILED MARCH 28, 2019) - PSC DOCKET NO. 19-0180

Commission considered Staff Memorandum and Proposed Order No. 9392.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (HICKORY100, POWELLFARM9.05, & SWAMP41.00) (FILED APRIL 4, 2019) – PSC DOCKET NO. 19-0198

• Commission considered Staff Memorandum and Proposed Order No. 9400.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C ("COUNTRY368.00, COUNTRY371.00, STOCKLEY24.03, & SEAGULL368.00")(FILED APRIL 4, 2019) - PSC DOCKET NO. 19-0197

• Commission considered Staff and proposed Order No. 9401.

The motion was seconded by Commissioner Karia and approved 5-0.

Before the meeting continued in regards to the next item, Chairman Winslow thanked all parties who participated in the Electric Vehicle case and all involved with coming up with a settlement everyone could agree on.

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE CHARGING (FILED OCTOBER 19, 2017) – PSC DOCKET NO. 17-1094

- Thomas Walsh, Esq. appeared on behalf of Staff.
- Robert Willard, Esq. appeared on behalf of the Commission.
- Lindsay Orr, Esq., and Rob Stewart appeared on behalf of Delmarva Power & Light Company.
- Jameson Tweedie, Esq. appeared on behalf of appeared on behalf of the Department of Natural Resources' Division of Climate, Coastal, & Energy.
- David Stevenson appeared on behalf of Caesar Rodney Institute.
- Regina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler approving proposed Order No. 9357 as submitted; the motion was approved 4-1. Commissioner Karia opposed.
- A verbatim transcript was made of this proceeding.

4. <u>DIRECTOR'S COMMENTS</u>

 Commissioner Gray thanked Governor Carney for his trust in his re-appointment as Commissioner to the Public Service Commission for the next five years and looks forward to working with his colleagues and all the participants at the Commission meetings.

- Commissioner Gray also thanked Pepco Holdings and a group called The Precisionist they partnered together to put autistic workers in careers doing meaningful work and there was a conference in Camden, NJ by the National Utility Diversity Council, on May 30th, called Diversity & Inclusion, that focused on diversity in the utility workforce. Commissioner Gray stated that the workshop he moderated, was an extremely well received, very popular idea that was grasped by a number of other employers.
- Dr. Barua announced that there would be a Public Comment Session regarding PSC Docket No. 19-0054, Chesapeake Utilities Corp., Weather Normalization Adjustment, June 4, 2019, 6:00 P.M. at the Dover office.
- Dr. Barua announced that on May 31, 2019 the General Assembly introduced Senate Joint Resolution No. 1 directing the Public Service Commission to investigate the Bloom Energy Program.

This meeting was adjourned at approximately at 2:10 P.M.

Respectfully submitted,

/s/Donna Nickerson Secretary